

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
March 29, 1989

PRESENT: Hugh Baker, Chairman; Ted Lone Fight III, Acting Secretary;
and Delvin Driver sitting in.

ABSENT : Austin Gillette.

OTHERS : Anson Baker; Charlie Huber; Lewis Simeson; and Judy Black
Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order 10:30 a.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Lone Fight, quorum present.

ITEM 3 LOT EXCHANGE/ANSON BAKER
Hugh Baker entertained a motion to order appraisals for
intent to trade. Moved by Ted Lone Fight III, second by
Delvin Driver.

Discussion: Anson Baker said he would like to trade his
lot for some tribal land at value for value, which is
located just north of Jim and Jeff Baker's operation.
Anson said the lot is not in trust. (Rich Schilf and Austin
Gillette joined the meeting at 10:52 a.m.)

VOTE: Unanimous-motion carried.

ITEM 4 INCREASING FARM LEASE WHITE SHIELD & PARSHALL AREAS
Hugh Baker entertained a motion to increase the minimum
Indian Preference rates from \$21.00 to \$24.00 per acre for
farm in the White Shield and Parshall areas, also approved
Lewis Simeson's farm lease application for five years at
\$24.00 per acre. Moved by Delvin Driver, second by Austin
Gillette.

Discussion: Hugh Baker said because of the high market
value of corp we need to increase our rates, once the
farmer sells his corp he will get a lot in return. Lewis
Simeson wanted to know if he would get his leases back
when the five years are up. Hugh Baker said if you do a
good job there will be no reason why your contract will not
be renewed for another five years. Rich Schilf said in
three years they would look at what the cash rents are and
review the lease. Hugh Baker said if the rent should be
lower at that time then it will be lower and if it needs to
be increased then it will be increased, or if it should
stay the same, then it would stay the same. (Myrna Jacobs
joined the meeting at 11:05 a.m.)

VOTE: Unanimous-motion carried.

ITEM 5 FARM LEASE/GAINUS LITTLE SOLDIER
Hugh Baker said we will wait until the rates are set before any action is taken on Gainus Little Soldier's farm lease.

ITEM 6 INCREASE OF FARM RATES FOR LITTLE SHELL/FOUR BEARS/MANDAREE AND TWIN BUTTES
Hugh Baker entertained a motion to approve an increase of \$3.00 per acre for all farm leases in Little Shell/Four Bears/Mandaree and Twin Buttes. Moved to approve by Austin Gillette, second by Delvin Driver.

Discussion: Hugh Baker said add Four Bears to the list and also Van Hook will have the same rate as Parshall.

VOTE: Three in favor, one not voting, motion carried.

ITEM 7 FARM LEASE/GAINUS LITTLE SOLDIER
Hugh Baker entertained a motion to approve Gainus Little Soldier's farm lease application on Allotment No. 568-A at the going rate, and Mr. Little Soldier will have one (1) week to pay his lease, and if the lease is not paid it will be leased out to someone else. Moved by Ted Lone Fight III, second by Austin Gillette.

Discussion: Gainus Little Soldier requested a letter from the Tribe stating the lease needed to be paid by April 14, 1989. Hugh Baker said no problem we can get you a letter. (Shawn Fredericks sitting in at 11:25 a.m. and Delvin Driver stepped out of the meeting)

VOTE: Unanimous-motion carried.

ITEM 8 INCREASE RATES ON ALFALFA/TAME HAY
Hugh Baker entertained a motion to approve an increase of \$11.00 per acre on alfalfa/tame hay to tribal members for five years. Moved to approve by Austin Gillette, second by Ted Lone Fight III.

Discussion: Hugh Baker said the farmer can get a lot of money off alfalfa. Ted Lone Fight III felt that \$11.00 per acre was too high and withdraw his second. Motion dies due to lack of second. (Delvin Driver rejoined the meeting at 11:50 a.m.)

Austin Gillette moved to approve an increase of \$10.00 per acre on alfalfa/tame hay to tribal members for five years, second by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 9 FARM PASTURE AND HAY CUTTING RATE INCREASES
Hugh Baker entertained a motion to approve an increase of \$4.50 per acre for farm pasture and haycutting. Moved by Austin Gillette, second by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 10 LAND EXCHANGE/EMERSON CHASE

Discussion: Hugh Baker asked if it was eligible to trade? Rich Schilf said it's within a quarter of a mile of the taken area. Hugh Baker said if it is within a half mile within the taken area, why would we want to change our position. Rich Schilf said there is no other tribal land around it, also there is no public access to it. Hugh Baker wanted to know why Emerson wanted to trade. Rich Schilf said Emerson owns 30 of 40 acres and he wants to get the other 10 acres from Elmer Fredericks to develop a recreation area. Hugh Baker entertained a motion for approval. Moved by Ted Lone Fight III, second by Austin Gillette.

Discussion: Austin Gillette wanted to know why the exchange was brought before the committee for action if the trade was within a half a mile of the taken area, felt that from now on if a trade is within a half a mile within the taken area it should be turn down and not brought before the committee.

VOTE: One in favor, two opposed, motion dies.

ITEM 11 LAND EXCHANGE/EMERSON CHASE

Hugh Baker entertained a motion for disapproval because of the following reasons: 1. it is the only land the tribe owns in the Lost Bridge area. 2. this is an important tract it is right next to the highway, right next to corp land, and it is a minor amount of acres that means a lot to the Tribe. Moved to approve by Austin Gillette, second by Delvin Driver.

Discussion: Hugh Baker said we can give him a lease on it, if he wants a lease.

VOTE: Three in favor, one opposed, motion carried.

ITEM 12 FARM LEASE APPLICATION/TERRY BOLKAN

Hugh Baker entertained a motion to approve Terry Bolkan's farm lease application on Allotment No. T483A at \$28.25 per acre. Moved to approve by Delvin Driver, second by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 13 FARM/FARM PASTURE LEASING BID ADVERTISEMENT

Hugh Baker entertained a motion to renegotiate Billadeau Brothers's bid on Item 5 at \$25.00 per acre to \$27.00 per acre. Hugh Baker entertained a motion for himself to approve this leases at the bid rate and if they cannot be negotiated any higher then the bid will be accepted or rejected. Moved by Delvin Driver, second by Ted Lone Fight III.

- ITEM 14 FARM/FARM PASTURE LEASING BID CONT.
Discussion: Myrna Jacobs asked if the bid is lower then the going rate on grass. Hugh Baker said the going rate was approve for grass at \$4.50 per acre. Hugh Baker told Myrna to renegotiate with Tom Fredericks' on his bid #22.
- VOTE: Unanimous-motion carried.
- ITEM 15 LITTLE SHELL POW-WOW
Discussion: Delvin Driver said he talked to Lyle Baker and the Committee would like to stay at the same location until next year. Hugh Baker said in talking with the Committee, I suggest they talk to Fort Berthold Housing and get them to pay for the arbor. Hugh Baker said we should reserve about 15 acres at Van Hook as the Pow-wow grounds for Little Shell.
- ITEM 16 FARM/FARM-PASTURE LEASING BID ADVERTISEMENT
Hugh Baker entertained a motion to approve the Bid Invitation for FY89. Moved to approve by Austin Gillette, second by Ted Lone Fight III.
- VOTE: Unanimous-motion carried.
- ITEM 17 SALARY INCREASE
Discussion: Hugh Baker said he would go along with the salary increase. Hugh Baker said Myrna Jacobs does a lot of work and should get a salary increase, also for Rich to look at another position to be included in his budget.
- ITEM 18 TRIBAL MINERAL AGREEMENT/GEOLINEAR
Ted Lone Fight III moved to approve an additional tribal mineral agreement with GeoLinear to include an addition at \$20.00 per acre bonus for four years with a 1/6 royalty and a \$2.00 annual rent, second by Austin Gillette.
- VOTE: Unanimous-motion carried.
- ITEM 19 CORP OF ENGINEERS COLONY LEASES
Discussion: Corp gets paid for the leases and the entity that has the lease like Watford City, New Town and Halliday Park Board up the lease for what actual services they provide. The Corp collects one fee then 75% of that money goes to the State and Counties for roads and schools, and 25% goes into the general fund of the United States. The Corp wants to get into the same kind of agreement with the Tribe. Hugh Baker said this has been going on for a long time and the Tribe should develop a position that none of those fees be collected by the Corp and the Tribe in return will use those fees. Rich will develop a resolution stating the Tribe will collect the fee and set the fees and how they are going to be collected and what the money is going to be used for. Also find out if all easements are up to date.

ITEM 20 CONSULTANT AGREEMENT
Austin Gillette moved to approve a consultant agreement
for John Wells to finish up the seismic permitting, second
by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 21 ADJOURNMENT
Meeting adjourned at 12:50 p.m.

Approved

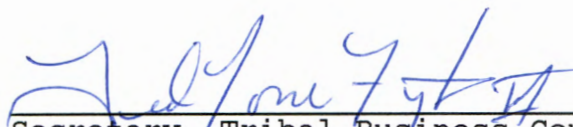
Disapproved




Secretary, Natural Resource



Date

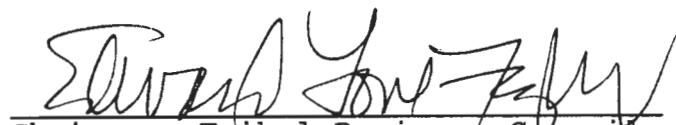


Secretary, Tribal Business Council

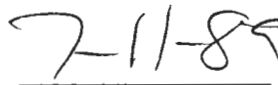


Date

ATTEST:



Chairman, Tribal Business Council



Date